

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: October 27, 2008

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes – 10/13/08
Approval of Executive Session Memoranda – 10/27/08
- 1:00 p.m. Bid Opening
Tax Support System
2009 Sheriff Vehicles
- 1:05 p.m. Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Joseph Boyce – 106th Street & Monon Trail; Clay Township
Official Actions
Correspondence
Riverwalk Project Update
Announcements
- 1:20 p.m. Break
- 1:35 p.m. Selection of Radio Tower Location – John Barbee
- 1:40 p.m. ISSD – BJ Casali
Microsoft Exchange Agreement
SQLServer Licenses Purchase Order
- 1:45 p.m. Attorney
Ordinance 10-13-08-A, Dishonored Checks
- 1:50 p.m. Administrative Assistant
Disposition of County Auction Revenue

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1:55 p.m. Sheriff

2:00 p.m. Auditor

Liability Trust Claim
Fixed Asset Notification Forms
Release of Bonds/Letters of Credit dated 10/13/08
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (9/22/08)
Assessor's Use of Rooms in Historic Courthouse (10/13/08)
Hamilton County Fairgrounds Web Site (10/13/08)

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)
Mendenhall & Associates Grant Administration Contract (10/13/08)
146th Street No Left Turn at Jason Street and Stephanie Street (10/13/08)